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PURSUANT to Public Notice, a Meeting of the most respectable Inhabitants of the Niagara District, was this day convened at the Beaver Dam—to take into consideration and adopt measures for opening a Canal between Lake Erie and Ontario.

GEORGE KEEFER Esq. of Thorold, called to the Chair.
GEORGE KEEFER, Jun. was appointed Secretary.

1*st.* On motion of JOHN CLARK, Esq. seconded by MR. J. NORTHROP, the Report of MR. TIBBET, the Engineer, appointed to level the route to the head of the 12 Mile Creek, was read, and unanimously approved of. Ordered to be printed and circulated as general as possible.

2*nd.* On motion of MR. J. NORTHROP, seconded by SAMUEL WOOD, Esq. an address to the Inhabitants of Upper and Lower Canada was read, approved of, Signed by the Chairman, and ordered to be printed.

3*d.* On motion of G. ADAMS, Esq. seconded by MR. WOODRUFF, ordered that Public Notice be immediately given, that we intend petitioning the Legislature the next Session, for an act to Incorporate a Company for the purpose of connecting Lake Erie and Ontario, with a communication by water, by the 12 Mile Creek, and from the Grand River to Chippawa, and for the erection of Machinery on the route.

4*th.* On motion of S. WOOD, Esq. seconded by MR. WOODRUFF, moved that some suitable person be appointed to act as general Agent, to be invested with as full power as the nature of the case will admit, to receive and make all communications, until the act is passed to Incorporate the said Company—when he must call a general Meeting of the Stockholders in the most convenient situation, for them to adopt such measures as they may think advisable.

5*th.* On motion of MR. R. WOODRUFF, Ordered that W'M. HAMILTON MERRITT, Esq. be appointed to act as our Agent on this occasion.

6*th,* On motion of J. CLARK, Esq. the thanks of the Meeting be given the Chairman for his able management in the Chair.

(Signed) GEORGE KEEFER,
CHAIRMAN.

Beaver Dam, June 28th, 1823.